



SALT LAKE CITY COUNCIL

REVISED AGENDA

And

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING AGENDA

FORMAL MEETING

December 8, 2015

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

Luke Garrott, Chair
[District 4](#)

James Rogers, Vice Chair
[District 1](#)

Kyle LaMalfa
[District 2](#)

Stan Penfold
[District 3](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE

The City Council is transitioning to a new agenda process and it means our agendas have a new look. Work session agendas are now separate from formal meeting agendas.

Also, when you view the agenda online at slccouncil.com/recent-agenda, you can see the outline of agenda items and related paperwork in the same window. After the meeting, find voting records, minutes and meeting videos all in one place.

Thank you for your patience! Please feel free to contact us with questions or requests for assistance.

A. OPENING CEREMONY:

The formal meetings in December will be conducted by Council Chair Luke Garrott.

1. Pledge of Allegiance
2. The Council will approve the minutes of the:
November 10, 2015 Formal Meeting Minutes
3. Recognition of outgoing Council Member, Kyle LaMalfa:
4. Recognition of outgoing City Council Chair, Luke Garrott:

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

The Council will receive public comment and consider the following items:

1. Grant Application Submissions

Legislative Sponsor: Not Required - Grant Application(s)

- A. 2015 DUI Enforcement Equipment (body cameras and docking stations)
Purpose/Goal of the Grant: This grant funding will pay for the purchase of thirty-four (34) taser body camera units at \$399 each, and six (6) taser body camera docking stations at \$1,095 each. Grant Amount: \$20,136
Requested by: Salt Lake City Police Department Funding Agency: Utah Highway Patrol
- B. State of Utah, CCJJ (Commission of Criminal and Juvenile Justice) Jurisdictions with Halfway Houses and Parole Violator Center Grant - \$95,000 for Police Overtime
Purpose/Goal of the Grant: The Police Administration intends to use the overtime funding to conduct operations to decrease crime in hot spot areas of Salt Lake City (not just near the Halfway House facilities). The overtime funds may also be used to increase on-view enforcement, identify potential clients for police case workers, or conduct fugitive sweeps.
Grant Amount: \$95,000 (This request is for a portion of the grant funding only; not the full amount of \$391,667.) Requested by: Salt Lake City Police Department
Funding Agency: State of Utah – Commission on Criminal and Juvenile Justice

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Hold hearing to accept public comment - Tuesday, December 8, 2015

Staff Recommendation: Close and refer to future consent agenda.

2. Ordinance: Text Amendment Small Neighborhood Business

Legislative Sponsor: Not Required - Council Initiated

A request by the Salt Lake City Council for modifications to the SNB (Small Neighborhood Business) zoning district to allow single-practitioner medical, dental, and health offices as a permitted use in the SNB zoning district. The amendment will affect sections 21A.33 and 21A.62 of the Salt Lake City Zoning Ordinance. Related sections of Title 21A may also be amended as part of this proposal. The proposal will modify the table of uses permitted in the SNB district as well as create a new definition for that use. The changes would apply citywide. Petitioner Salt Lake City Council. PLNPCM2015-00644

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 1, 2015

Set Public Hearing Date - Tuesday, December 1, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday December 8, 2015

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Close and consider options.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Ordinance: Campaign Finance Reform

Legislative Sponsor: Council Priority

A proposal regarding an ordinance amending Sections 2.46.010 and 2.46.050 of the Salt Lake City Code, relating to definitions, contributions to candidates, and limitations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 28; October 20; November 10; Tuesday December 1; and Tuesday December 8

Set Public Hearing Date - Tuesday, October 20, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, November 17 and Tuesday, December 1, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

2. Ordinance: Budget Amendment No. 2, Fiscal Year 2015-16

Legislative Sponsor: Not Required - Budget Related Item

A proposed ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for:

- design work on fire stations No. 3 and No. 14;
- implementing Enterprise SLC, an effort to improve economic development in the city;
- improving email archiving to improve the efficiency and of public records requests;
- and several other items.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday October 13; Tuesday November 10; Tuesday December 1; and Tuesday December 8, 2015

Set Public Hearing Date - Tuesday, November 17, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, December 1, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

3. Assisted Living and Other Similar Facilities Zoning Text Amendment

Legislative Sponsor: Not Required - Petition from Mayor

A proposal adopting amendments to definitions for assisted living and other similar facilities and to the City's land use tables to allow assisted living facilities in more zoning districts. These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A -Zoning may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00388 & Salt Lake City Council - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 20 and Tuesday November 10, 2015

Set Public Hearing Date - Tuesday, October 20, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

Provide your input at [Open City Hall](#)

Staff Recommendation: Refer to motion sheet(s).

4. Ordinance: Off Street Parking Zoning Text Amendment

Legislative Sponsor: Council Member, District 5 Erin Mendenhall

An ordinance that would amend Salt Lake City Code relating to off street parking regulations (amending Chapter 21A.44). Under the proposal:

- one parking space would be required per unit in mixed use and multifamily developments in the following zoning districts: CB—Community Business, CN—Neighborhood Commercial, R-MU-35—Residential/Mixed Use District and R-MU-45—Residential/Mixed Use District. Currently, those zoning districts only require a half space per unit.
- maximum parking allowances would be removed for the M-1—Light Manufacturing, M-2—Heavy Manufacturing and BP—Business Park zoning districts, which are generally located west of Redwood Road;
- language regarding Transportation Demand Management would be clarified; and
- text and formatting changes will be made to provide clarity. Related provisions of Title 21A- Zoning may also be amended as part of this petition.

Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2015-00430.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 20, 2015 and Tuesday, December 1, 2015

Set Public Hearing Date - Tuesday, October 20, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

5. Ordinance: Solid Waste and Recyclable Regulations

Legislative Sponsor: Council Member, District 4 Luke Garrott - Chair

A proposal that would amend the City's Solid Waste and Recyclable Items regulations. The proposed changes include requiring larger businesses and multi-family complexes to establish recycling programs, and updating the fine schedule for noncompliance with refuse, recycling and green waste collection laws.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 8, 2015 and Tuesday, December 1, 2015

Set Public Hearing Date - Tuesday, October 20, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

Provide your input at [Open City Hall](#)

Staff Recommendation: Refer to motion sheet(s).

6. Designating & Appointing Board of Equalization-Central Business Improvement Area 16

Legislative Sponsor: Council Member, District 3 Stan Penfold

a. A resolution designating an assessment area to be known as the Salt Lake City, Utah Central Business Improvement Assessment Area No. DA-CBIA-16, as described in the Notice of Intention to Designate Assessment Area; Authorizing the City Officials to proceed with the Implementation of the economic promotion activities as described in the Notice of Intention; and related matters.

b. A resolution of the City Council of Salt Lake City, Utah, appointing a Board of Equalization for Salt Lake City, Utah Central Business Improvement Assessment Area No. DA-CBIA-16; setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Assessment and Board of Equalization Hearings; and related matters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday August, 18, 2015

Set Public Hearing Date - Tuesday, August 25, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, October 6, 2015

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

D. COMMENTS:

1. Questions to the Mayor from the City Council and recognition of outgoing Mayor, Ralph Becker.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to Two minutes.)

E. NEW BUSINESS:**1. Resolution: Housing Trust Fund Loan - Cowboy Partners**

Legislative Sponsor: Legally Required

A resolution that allows the City to enter into a loan agreement with Cowboy Partners. The Housing Trust Fund loan would be in the amount of \$1,200,000 to Cowboy Partners at 1% interest per annum for 40 years. Cowboy Partners will use the loan funds for construction of the Liberty BLVD apartments located at 750 East 400 South.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 8, 2015

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Suspend the rules and adopt.

2. Resolution: Housing Trust Fund Loan - Western Region Nonprofit Housing Corporation

Legislative Sponsor: Not Required - Budget Related Item

A resolution that allows the City to enter into a loan agreement with the Western Region Nonprofit Housing Corporation. The Housing Trust Fund loan would be in the amount of \$750,000 to Western Region Nonprofit Housing Corporation at 1% interest per annum for 30 years. Western Region Nonprofit Housing Corporation will use the loan funds for acquisition of Village Apartments located at 250 North 200 West.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 8, 2015

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Suspend the rules and adopt.

F. UNFINISHED BUSINESS:**1. Transition Ordinance**

Legislative Sponsor: Council Member, District 4 Luke Garrott - Chair

A proposed ordinance enacting provisions related to the transition of newly-elected officials into office following a municipal election. The proposed ordinance would formally establish the process and policies for Council Members-Elect and Mayor-Elect during the time between the election and the oath of office. It would also formalize current steps the City takes to provide necessary information to the newly-elected officials, set a standard for future election years and consider funding to pay newly-elected officials during the transition period.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 1 and Tuesday December 8, 2015

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

2. Resolution: Cultural Core Master Plan

Legislative Sponsor: Council Member, District 3 Stan Penfold

A proposed resolution approving the issuance of a Request For Proposals for the Cultural Core Master Plan. The RFP would award a contract to develop and implement a downtown Cultural Core master plan that includes programs to enliven the area and attract locals and visitors, place-making to strengthen the identity of the area, and promotional initiatives to build the brand and communicate information to locals and visitors.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 1

Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

3. Grant Holding Account Amended Language

Legislative Sponsor: Not Required - Budget Related Item

Consider approving the transfer of the following grant projects and establish a project budget for the grants to be confirmed in a formal budget opening (second group associated with Budget Amendment No. 3):

- a) State of Utah, the Utah Highway Safety Office Distracted Driving Prevention Program Grant - \$20,000
- b) State of Utah, Department of Public Safety, 2015 Emergency Management Performance Grant (EMPG) - \$35,000
- c) Utah Department of Health, Bureau of Emergency Medical Services (EMS) Grant - \$15,963
- d) (Partial amount only) State of Utah, CCJJ (Commission on Criminal and Juvenile Justice) Jurisdictions with Halfway Houses and Parole Violator Center Grant - \$95,000
- e) U.S. Department of Agriculture, Farmers Market Promotion Program, Food Oases' Role to Advance and Generate (FORAGE) Grant - \$54,421

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

4. Resolution: Salt Lake City and Salt Lake County Property Exchange Amended Language

Legislative Sponsor: Council Member, District 1 James Rogers - Vice Chair

Consider approving a resolution to execute an interlocal cooperation agreement for the exchange of real property between Salt Lake City and Salt Lake County.

The City will convey the following properties to the County:

- (1) Mick Riley Golf Course, located at 421 E. Vine Street;
- (2) Salt Lake Valley Health Department Building, located at 610 South 200 East;
- (3) Tenth East Senior Center, located at 237 South 1000 East;
- (4) Liberty Senior Center, located at 251 East 700 South; and
- (5) Sunday Anderson Senior Center, located at 868 West 900 South.

The County will convey the following properties to the City:

- (1) Raging Waters, located at 1205 West 1700 South;
- (2) first floor of the City & County Building, located at 451 South State;
- (3) approximately 230.069 acres of unimproved real property in Lambs Canyon.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday October 6, 2015

Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, December 8, 2015

Staff Recommendation: Refer to motion sheet(s).

The Council will consider a motion to convene as the Board of Directors of the Local Building Authority.

5. Resolution: Local Building Authority: Budget Amendment No. 1 for FY 2015-16 (Fire Station No. 14) Amended Language

Legislative Sponsor: Not Required - Budget Related Item
A resolution amending resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 8, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 5, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January, 2016

Staff Recommendation: Refer to motion sheet(s).

The Board of Directors of the Local Building Authority will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

G. CONSENT:

The Council will consider the staff recommendation for the following items:

1. Board Appointment: Planning Commission

Legislative Sponsor: Not Required - Board Appointment(s)
Appointment of Maurine Bachman to the Planning Commission for a term extending through July 1, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

2. Board Appointment: Art Design Board

Legislative Sponsor: Not Required - Board Appointment(s)
Appointment of Larissa Trout to the Art Design Board for a term extending through March 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

3. Board Appointment: Bicycle Advisory Committee

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of David Parrott to the Bicycle Advisory Committee for a term extending through September 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

4. Board Appointment: Bicycle Advisory Committee

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of Nora Pincus to the Bicycle Advisory Committee for a term extending through September 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

5. Board Reappointment: Bicycle Advisory Board

Legislative Sponsor: Not Required - Board Appointment(s)

Reappointment of Jason Stevenson to the Bicycle Advisory Committee for a term extending through September 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

6. Board Appointment: Bicycle Advisory Committee

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of Josalyn Bates to the Bicycle Advisory Committee for a term extending through September 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

7. Board Reappointment: Bicycle Advisory Committee

Legislative Sponsor: Not Required - Board Appointment(s)

Reappointment of Shaun Jacobsen to the Bicycle Advisory Committee for a term extending through September 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

8. Board Reappointment: Bicycle Advisory Committee

Legislative Sponsor: Not Required - Board Appointment(s)

Reappointment of Denise Hunsaker to the Bicycle Advisory Committee for a term extending through September 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

9. Board Reappointment: Housing Authority of Salt Lake City

Legislative Sponsor: Not Required - Board Appointment(s)

Reappointment of Palmer DePaulis to the Housing Authority of Salt Lake City for a term extending through November 1, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

10. Board Appointment: Housing Authority Board of Salt Lake City

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of Cindy Gust-Jenson to the Housing Authority Board of Salt Lake City for a term extending through November 1, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

11. Board Appointment: Cultural Core Committee

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of Sofia Gorder to the Cultural Core Committee for a term extending through January 1, 2017.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

12. Board Appointment: Cultural Core Committee Added Item

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of Carmen Nichol to the Civil Service Commission for a term extending through June 30, 2021.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

13. Board Reappointment: Housing Trust Fund Advisory Board

Legislative Sponsor: Not Required - Board Appointment(s)

Reappointment of Ellen Reddick to the Art Design Board for a term extending through December 31, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant –

TENTATIVE Council Action – Tuesday, December 8, 2015

Staff Recommendation: Approve.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Monday, December 07, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.